



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, JANUARY 27, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

**Board Members**

**Present:**

Al Pond  
Freda Hardage  
Roderick Frierson  
Reginald Snyder  
Thomas Worthy  
William Floyd  
Rita Scott  
Rod Mullice

**Board Members**

**Absent:**

Jim Durrett  
Kathryn Powers  
Roberta Abdul-Salaam  
Robert Ashe III  
Russell McMurry  
Stacy Blakley  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Manjeet Ranu  
Luz Borrero  
Raj Srinath  
Rhonda Allen  
Ralph McKinney  
Peter Andrews  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears of Smith, Gambrell & Russell LLP, David Wickert (AJC); other MARTA staff: Larry Prescott, Robert Goodwin, Tyrene Huff, Kenya Hammond, Keri Lee, Phyllis Bryant

**2. APPROVAL OF THE MINUTES**

**Minutes from November 18, 2021 Planning and Capital Programs Committee**

Approval of the November 18, 2021 minutes. On a motion by Board Member Floyd, seconded by Board Member Worthy, the motion passed by a vote of 6 to 0 with 6 members present.

**3. BRIEFING**

**Briefing - Upcoming A/E Consultant Procurement for Design Services for Clayton County Operations & Maintenance Facility**

Assistant General Manager, Infrastructure and Capital Programs Delivery, Larry Prescott, present the above briefing of MARTA desires to expand the bus operations in Clayton County with a new Operations and Maintenance facility and Police Precinct.

**R&A-Monthly Ridership Report**

Assistant General Manager, Research and Analysis, Robert Goodwin, presented the above briefing of the MARTA's Ridership Report Tool.

**4. OTHER MATTERS**

None

Meeting adjourned at 10:00 A.M.